



CITY OF ROCKLIN
MINUTES OF
REGULAR MEETINGS
OF THE
ROCKLIN CITY COUNCIL
AND
ROCKLIN REDEVELOPMENT AGENCY

AUGUST 13, 2002

TIME: 7:30 P.M.
www.ci.rocklin.ca.us

PLACE: Council Chambers
3970 Rocklin Road

081302

1. The Regular Meeting of the Rocklin City Council convened at 7:30 p.m. Mayor Ken Yorde presiding.

The Regular Meeting of the Rocklin Redevelopment Agency convened at 7:30 p.m. Chairman Yorde presiding.

2. Assistant City Attorney Russell Hildebrand led the Pledge of Allegiance.
3. Roll Call:

Councilmembers: George Magnuson, Brett Storey, Peter Hill, Kathy Lund, Mayor Ken Yorde

Agency Members: Mr. Magnuson, Mr. Storey, Mr. Hill, Mrs. Lund, Chairman Yorde

City Personnel: Carlos A. Urrutia, City Manager
Russell A. Hildebrand, Assistant City Attorney
Terry Richardson, Comm. Development Director
Rex Miller, Director of Administrative Services
Gary Cook, Information Systems Manager
Mark Riemer, Director of Comm. Serv. & Facilities
Bart Petitchlerc, Deputy Fire Marshal
Tim Mrozinski, Fire Chief
Captain Joe Siminski, RFD
Chris Valenzuela, RFD
Rick Holmes, RFD
John Paglucia, RFD
Kent Foster, Director of Public Works
Cindy Schaer, Economic Development Manager
Pete Guisasola, Chief Building Inspector
Dave Palmer, Associate Engineer
Lt. Dave Johnstone, RPD

Michael Rock, Operations Manager/Public Works
Sandra Davies, City Clerk

Agency Personnel: Carlos Urrutia, Executive Director
Rex Miller, Finance Officer
Sandra Davies, Agency Clerk

Commissioners: Harlin Smith, Mosquito Abatement

AGENDA REVIEW:

4. Items #5, #6, #7, & #30 to be continued to 8/27/02.
Pull items #25, #26, & #27 off the Consent Calendar.

CONSENT CALENDAR:

5. City Council & Redevelopment Agency Meeting Minutes of 7/9/02
6. City Council & Planning Commission Joint Meeting Minutes of 7/11/02
7. City Council & Redevelopment Agency Meeting Minutes of 7/23/02
30. Resolution of the City Council of the City of Rocklin Approving Plans and Specifications, Fixing Liquidated Damages, Setting City Manager Change Order Authority, and Calling for Sealed Proposals for the Breen Park School-Aged Playground Installation

Council continued items #5, #6, #7, & #30 to August 27, 2002.

8. Accounts Paid List of 7/16/02 – 7/31/02
9. Treasurer's Report of June 2002
10. Building Department Monthly Inspection Report & Monthly Report/June 2002
11. Department of Public Works' Monthly Report/June 2002
12. Fire Department Monthly Report/June 2002
13. Monthly Facility Rental Report/June 2002
14. Police Department Monthly Management Report/June 2002
15. 2nd Quarter (April-June) Training Reports (Administration, Community Development, Community Serv. & Facilities, Fire, Police, Public Works)
16. Resolution No. 2002-275 of the City Council of the City of Rocklin Approving a Notice of Exemption (Painting of Street Light and Traffic Signal Poles on Rocklin Road and Pacific Street)
17. Resolution No. 2002-276 of the City Council of the City of Rocklin Approving Plans and Specifications, Fixing Liquidated Damages, Setting City Manager Change Order Authority, and Calling for Sealed Proposals for Paint Street Light and Traffic Signal Poles Rocklin Road and Pacific Street
18. Resolution No. 2002-277 of the City Council of the City of Rocklin Approving a Notice of Exemption (Ruhkala Neighborhood Park Playgrounds)

19. Resolution No. 2002-278 of the City Council of the City of Rocklin Approving Plans and Specifications, Fixing Liquidated Damages, Setting City Manager Change Order Authority, and Calling for Sealed Proposals for the Ruhkala Neighborhood Park Playgrounds
20. Resolution No. 2002-279 of the City Council of the City of Rocklin Approving Change Order No. 2 on the Sunset Boulevard/Stanford Ranch Road Reconstruction and Overlay Project/James Riolo Paving, Inc.
21. Resolution No. 2002-280 of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute an Amendment to the Consultant Services Agreement for Design Services for Pacific Street Phase IV Improvements Midas Avenue to Sierra Meadows Drive (Stantec Consulting, Inc.)
22. Resolution No. 2002-281 of the City Council of the City of Rocklin Consenting To and Directing Recordation of an Irrevocable Offer of Dedication CFD #9 Phase 2/Reynen/Stephens, LLC
23. Resolution No. 2002-282 of the City Council of the City of Rocklin Approving a Notice of Exemption (Abandonment of a Portion of 5th Street)
24. Resolution No. 2002-283 of the City Council of the City of Rocklin Ordering the Summary Vacation of Excess Right-of-Way (5th Street Between Nevada Street and Parkview Lane)
28. Resolution No. 2002-284 of the City Council of the City of Rocklin Authorizing the City Manager to Execute a Memorandum of Understanding with Placer County Transit
29. Resolution No. 2002-285 of the City Council of the City of Rocklin Ratifying the Purchase of Playground Equipment for Breen Park from Miracle Recreation Equipment Company
31. Resolution No. 2002-286 of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute a Consultant Services Agreement Pat Davis Design 2003 Report to the Community

Motion to approve Consent Calendar items #8 through #24, #28, #29, & #31 by Councilmember Magnuson, seconded by Councilmember Storey. Passed by the following roll call vote:

Ayes:	Magnuson, Storey, Hill, Lund, Yorde
Noes:	None
Absent:	None
Abstain:	None

Councilmember Lund stated that she would abstain on items #25, #26, & #27 due to a possible Conflict of Interest.

25. Resolution No. 2002-287 of the City Council of the City of Rocklin Approving and Authorizing Execution of a Subdivision Landscaping Agreement Sunset West Lot 46/SD-96-06

26. Resolution No. 2002-288 of the City Council of the City of Rocklin Authorizing the City Manager to Execute a Common Area Maintenance Agreement (Sunset West Lots 46-Lot A) (John Mourier Construction, Inc.)
27. Resolution No. 2002-289 of the City Council of the City of Rocklin Approving the Final Map of Sunset West Lot 46/SD-96-06 and Approving and Authorizing Execution of a Subdivision Improvement Agreement

Motion to approve items #25, #26, & #27 by Councilmember Magnuson, seconded by Councilmember Storey. Passed by the following roll call vote:

Ayes:	Magnuson, Storey, Hill, Yorde
Noes:	None
Absent:	None
Abstain:	Lund

CITIZENS ADDRESSING THE COUNCIL:

32. Fire Chief Tim Mrozinski introduced Bart Petitchlerc who has been promoted to Deputy Fire Marshal and then gave a brief background of his accomplishments. Tanya, his wife, pinned on his badge. City Clerk Sandra Davies administered the Oath of Office.

Pastor Greg Farrington from the Sunset Christian Center invited everyone to participate in services on Sunday, September 8th at 9:00 a.m. and 10:45 a.m. honoring Rocklin's Fire, Police and City Officials. Their special speaker will be Mr. Sujo John who was working on the 81st floor of the World Trade Center Tower Two when the first plane hit on September 11th.

PUBLIC HEARINGS:

33. Continued from July 9, 2002

Modification to the Oak Court Specific Plan Use Permit (SPU-94-17) located on the east side of Grove Street at the intersection of Oak Court/Grove Street.

Resolution No. 2002-290 of the City Council of the City of Rocklin Modifying a Specific Plan Use Permit (Oak Court Subdivision SPU-94-17)

Mayor Yorde opened the Public Hearing. Terry Richardson presented the staff report mentioning the issues of the retaining walls and wood frame houses. He also mentioned the Alva swimming pool security issue during construction.

There being no public comments, Mayor Yorde closed the public hearing.

Motion to approve the resolution including the swimming pool security issue during construction by Councilmember Magnuson, seconded by Councilmember Storey. Passed by the following roll call vote:

Ayes:	Magnuson, Storey, Hill, Lund, Yorde
Noes:	None
Absent:	None
Abstain:	None

34. Sunset West Lot 2A Apartments (DR-2001-23) located at the Southwest corner of the intersection of West Oaks Boulevard and Lonetree Boulevard.

Mayor Yorde opened the Public Hearing.

Terry Richardson presented the staff report mentioning that the surrounding area was compatible with the project and the slope of the land. He discussed the issues of gabled roofs, drainage, biological resources and the site plans.

Council had questions relating to sprinklers in 3-story structures, trash area enclosure with gate, visibility into the trash area, turning radius of fire trucks, planting of trees on corners relating to fire truck turn radius, interior roadways relating to public safety, modification to entrance island, and adding a condition relating to the type of landscaping used being acceptable to the Fire Marshal.

Scott Robertson of Omni Means Ltd., the applicant, representing Rocklin Partners addressed the issues of the turn radius, planting of trees, carport gabled roofs, and ADA access to the trash areas.

There being no further public comments, Mayor Yorde closed the public hearing.

Council made comments relating to 3-story apartment buildings, lay of the land, downward five foot slope, line of site, parking spaces, park access from project, pedestrian crossing for safety, and opposition to 3-story apartments.

- A. Resolution No. 2002-291 of the City Council of the City of Rocklin Approving a Negative Declaration of Environmental Impacts (Sunset West Lot 2A Apartments) (DR-2001-23)

Motion to approve by Councilmember Hill, seconded by Councilmember Storey. Passed by the following roll call vote:

Ayes:	Hill, Storey, Lund, Magnuson, Yorde
Noes:	None
Absent:	None
Abstain:	None

- B. Resolution No. 2002-292 of the City Council of the City of Rocklin Approving a Design Review (Sunset West Lot 2A Apartments/ DR-2001-23)

Motion to approve by Councilmember Hill, seconded by Councilmember Magnuson. Passed by the following roll call vote:

Ayes:	Hill, Magnuson, Lund, Storey
Noes:	Yorde
Absent:	None
Abstain:	None

35. CDGB Grantee Performance Report for Community Development Block Grants (CDBG)

Mayor Yorde opened the Public Hearing.

Terry Richardson presented the staff report.

Councilmember Magnuson mentioned the issue of a rent subsidized program for the very low income.

There being no further public comments, Mayor Yorde closed the public hearing.

Motion to approve and authorize the submittal of the report by Councilmember Hill, seconded by Councilmember Lund. Passed by the following roll call vote:

Ayes:	Hill, Lund, Magnuson, Storey, Yorde
Noes:	None
Absent:	None
Abstain:	None

RESOLUTIONS:

36. Resolution No. 2002-293 of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute an Agreement with the Rocklin Unified School District (Rocklin Preschool Program at Rock Creek Elementary School)

Motion to approve by Councilmember Lund, seconded by Councilmember Hill. Passed by the following roll call vote:

Ayes: Lund, Hill, Magnuson, Storey, Yorde
Noes: None
Absent: None
Abstain: None

37. Resolution No. 2002-294 of the City Council of the City of Rocklin Approving and Directing the City Manager to Open Escrow and Execute a Purchase and Sale Agreement and Related Documents Necessary to Complete the Purchase of the Miller Property

Councilmember Storey asked about the additional expenses. Carlos Urrutia responded that we have receipts.

Motion to approve by Councilmember Lund, seconded by Councilmember Hill. Passed by the following roll call vote:

Ayes: Lund, Hill, Magnuson, Storey, Yorde
Noes: None
Absent: None
Abstain: None

REPORTS FROM CITY OFFICIALS:

38. Report on Urban Tree Preservation Program – Consultant Retention

Mayor Yorde made a few comments relating to cutting down trees, mitigations, and expanding our tree canopy.

Councilmember Hill mentioned planting trees throughout parking lots.

Council concurred with the staff report and is in favor of proceeding with the project.

39. Review of Proposed Website Design

Gary Cook made a brief slide presentation of the proposed website design.

Council concurred with the recommendation of staff.

ANNOUNCEMENTS/BRIEF REPORTS:

40. Wildlife and wild animal signs were mentioned.
AB 680 has been pulled.
Glad to see motor officer on the street.

Discussion at Flood Board meeting about detention and/or flood water storage. Citizens made comments about having no mosquito's this year during National Night Out.

Citizens are happy with the re-surfacing of Sunset Blvd. and Stanford Ranch Road.

FUTURE AGENDA ITEMS:

41. Mosquito Abatement Update Report for next meeting.

REDEVELOPMENT AGENCY ACTION:

42. Report from Executive Director – No report.

ADJOURNMENT:

43. Redevelopment Agency Meeting adjourned at 8:50 p.m. by Chairman Yorde.

44. City Council Meeting adjourned at 8:50 p.m. by Mayor Yorde.

City Clerk

APPROVED:

Ken Yorde, Mayor